

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 22 July 1965

ORG	1	REV DATE	9-3-82	BY	000199
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JUST	22	NEXT REV	2002	AUTH	NR 10-3

PRESENT: Mr. Emmett D. Echols

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Mr. Paul A. Borel

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Mr. Alan M. Warfield

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- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDI Member
- DDS&T Member
- DDS Member
- DDS Member
- Finance Adviser
- Recording Secretary
- Executive Secretary

1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 22 cases of employees who had been nominated for designation as participants in the CIA Retirement and Disability System and took action as follows:

a. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

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b. Recommended the following named employees for designation as participants in the System:

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c. Recommended that the designation of the following named employee be deferred until she had been contacted relative to her retirement plans. It appeared that her annuity would be larger under the Civil Service Retirement System in view of her age, 57, and her 36.6 years of Federal service, unless she intended to retire at an earlier date under the CIA System. [REDACTED] stated that he would obtain her views and make them known to the Board:

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3. The Board was unanimous in its approval of the re-draft of the "Memorandum of Non-eligibility for Designation as a Participant in the CIA Retirement and Disability System". The new version of the Memorandum will inform an employee of his right to request that his case be formally considered by the CIA Retirement Board in the event that he has questions regarding his eligibility that cannot be resolved through discussion with representatives of his Career Service or the CIA Retirement Staff.

4. The Chairman referred to a recent query by the General Counsel as to whether the CIA Retirement Board had addressed itself to the matter of Career Agents being eligible to participate in the System. The Chairman called attention to the fact that the Board had discussed this matter some months ago, but at the request of [REDACTED] the subject was tabled for 60 days. [REDACTED] stated that there was still some work to be done within his Career Service, but that he would look into the whole question and report back to the Board as soon as possible.

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5. The meeting adjourned at 2:40 p.m.

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[REDACTED]  
Executive Secretary